

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

As the below-named inventors, we hereby declare
that:

My residence, post office address and
citizenship are as stated below next to my name.

I believe I am an original, first and joint
inventor of the subject matter which is claimed and for which
a patent is sought on the invention entitled MEANS FOR THE
MODULATION OF PROCESSES MEDIATED BY RETINOID RECEPTORS AND
COMPOUNDS USEFUL THEREFOR, the specification of which

_____ is attached hereto.

X is based on PCT Application filed on
December 18, 1992 as
Application Serial No. PCT/US92/11214
and was amended on (or amended through) _____.
(if applicable)

I hereby state that I have reviewed and
understand the contents of the above-identified specification,
including the claims, as amended by any amendment(s) referred
to above.

I acknowledge the duty to disclose information
which is material to the examination of this application in
accordance with Title 37, Code of Federal Regulations, Sec.
1.56(a).

I hereby claim the benefit under Title 35,
United States Code, §120 of any United States application(s)
listed below and, insofar as the subject matter of each of the
claims of this application is not disclosed in the prior
United States application in the manner provided by the first
paragraph of Title 35, United States Code §112, I acknowledge
the duty to disclose material information as defined in Title
37, Code of Federal Regulations, §1.56(a) which occurred

between the filing date of the prior application and the national or PCT international filing date of this application:

| <u>Application Serial No.</u> | <u>Filing Date</u> | <u>Status</u> |
|-------------------------------|--------------------|---------------|
| PCT/US92/11214 | 12/18/92 | Pending |
| 07/809,980 | 12/18/91 | Abandoned |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

STEPHEN E. REITER, Registration No. 31,192; JAMES R. BRUEGEMANN, Registration No. 28,286; ROBERT A. SCHROEDER, Registration No. 25,373; LAURENCE H. PRETTY, Registration No. 25,312; and GARY A. CLARK, Registration No. 28,060.

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Telephone (619) 546-4737

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Pretty, Schroeder, Brueggemann & Clark
444 South Flower Street, Suite 2000
Los Angeles, California 90071

Full name of first inventor: RONALD M. EVANS

Inventor's signature: _____

Date: _____

Residence: La Jolla, California

Citizenship: United States

Post Office Address: 8615 La Jolla Scenic Road
La Jolla, California 92037

Full name of second inventor: DAVID J. MANGELSDORF

Inventor's signature: _____

Date: _____

Residence: Dallas, Texas

Citizenship: United States

Post Office Address: 3208 Cole Avenue, #1304
Dallas, Texas 75204

Full name of third inventor: RICHARD A. HEYMAN

Inventor's signature: _____

Date: _____

Residence: Encinitas, California

Citizenship: United States

Post Office Address: 147 Honeycomb Court
Encinitas, California 92024

Full name of fourth inventor: MARCUS F. BOEHM

Inventor's signature: _____

Date: _____

Residence: San Diego, California

Citizenship: United States

Post Office Address: 4007 Everts Street 4J
San Diego, California 92109

Full name of fifth inventor: GREGOR EICHELE

Inventor's signature: _____

Date: _____

Residence: Houston, Texas

Citizenship: Switzerland

Post Office Address: 2030 Swift Blvd.
Houston, Texas 77030

Full name of sixth inventor: CHRISTINA THALLER

Inventor's signature: _____

Date: _____

Residence: Houston, Texas

Citizenship: France and Switzerland

Post Office Address: 2030 Swift Blvd.
Houston, Texas 77030

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3 / -00
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Inventor's signature: Ronald M Evans

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Residence: La Jolla, California CA

Citizenship: United States

Post Office Address: 8615 La Jolla Scenic Road
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Full name of second inventor: DAVID J. MANGELSDORF

Inventor's signature: _____

Date: _____ DVK

Residence: Dallas, Texas

Citizenship: United States

Post Office Address: 1446 Cardinal Creek Drive
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Full name of third inventor: RICHARD A. HEYMAN

Inventor's signature: _____ OVK

Date: _____

Residence: Encinitas, California

Citizenship: United States

Post Office Address: 147 Honeycomb Court
Encinitas, California 92024

Full name of first inventor: RONALD M. EVANS

Inventor's signature: _____

Date: _____

Residence: La Jolla, California

Citizenship: United States

Post Office Address: 8615 La Jolla Scenic Road
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2-00

Full name of second inventor: DAVID L. MANGELSDORF

Inventor's signature: David Mangelsdorf _____

Date: May 26, 1994

Residence: Dallas, Texas T-X

Citizenship: United States

Post Office Address: 1446 Cardinal Creek Drive
Duncanyville, Texas 75137

Full name of third inventor: RICHARD A. HEYMAN

Inventor's signature: Ovel _____

Date: _____

Residence: Encinitas, California

Citizenship: United States

Post Office Address: 147 Honeycomb Court
Encinitas, California 92024

Full name of first inventor: RONALD M. EVANS

Inventor's signature: _____

Date: _____

Residence: La Jolla, California

Citizenship: United States

Post Office Address: 8615 La Jolla Scenic Road
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Full name of second inventor: DAVID J. MANGELSDORF

Inventor's signature: _____

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Residence: Dallas, Texas

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Post Office Address: 3208 Cole Avenue, #1304
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3-00

Full name of third inventor: RICHARD A. HEYMAN

Inventor's signature: Richard A. Heyman

Date: 5/17/94

Residence: Encinitas, California CA

Citizenship: United States

Post Office Address: 147 Honeycomb Court
Encinitas, California 92024

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Full name of fourth inventor: MARCUS E. BOEHM

Inventor's signature: Marcus Boehm

Date: 5.11.1994

Residence: San Diego, California CA

Citizenship: United States

Post Office Address: ~~4007 Everts Street 43~~ 3833 Lamont St., #4E
San Diego, California 92109

(MFB)

Full name of fifth inventor: GREGOR EICHELE

Inventor's signature: _____

Date: _____

Residence: Houston, Texas

Citizenship: Switzerland

Post Office Address: 2030 Swift Blvd.
Houston, Texas 77030

Full name of sixth inventor: CHRISTINA THALLER

Inventor's signature: _____

Date: _____

Residence: Houston, Texas

Citizenship: France and Switzerland

Post Office Address: 2030 Swift Blvd.
Houston, Texas 77030

Full name of fourth inventor: MARCUS F. BOEHM

Inventor's signature: _____

Date: _____

Residence: San Diego, California

Citizenship: United States

Post Office Address: 4007 Everts Street 4J
San Diego, California 92109

5-00

Full name of fifth inventor: GREGOR EICHELE

Inventor's signature: Gregor Eickele

Date: May 19, 1994

Residence: Houston, Texas Tr X

Citizenship: Switzerland

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6-00

Full name of sixth inventor: CHRISTINA THALLER

Inventor's signature: Christina Thaller

Date: May 19, 1994

Residence: Houston, Texas Tr X

Citizenship: France and Switzerland

Post Office Address: 2030 Swift Blvd.
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